

Tuesday, April 05, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold, and Chairperson Lynn Compton

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.

Consent Agenda – Review and Approval:

1-20 & 22-28. This is the time set for consideration of the Consent Agenda.

Chairperson Compton: opens the floor to public comment and requests Item No. 21 be pulled for separate action.

Mr. Manuel Aguilar: addresses a matter not on the Consent Agenda regarding a denied budget request for a cold case detective to assist with the Kristin Smart case; and requests the Board reconsider this funding request, with Mr. Dan Buckshi - County Administrative Officer responding.

The action taken for Consent Agenda items 1 through 20 and 22 through 28 on the following vote is indicated for each item.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Consent Agenda - Administrative Office Items:

1. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Request to approve an engagement letter with Brown Armstrong CPAs for FY 2015-16 audit services. All Districts.

The Board approves as recommended by the County Administrative Officer.

3. Submittal of a cash procedures and internal control review of the Public Works Department conducted on November 19, 2015. All Districts.

The Board approves as recommended by the County Administrative Officer.

4. Submittal of a resolution delegating authority to the Auditor-Controller-Treasurer-Tax Collector to execute contracts with local public entities providing for a statutorily authorized administrative fee. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-81, adopted.

5. Submittal of a cash and internal control review of Child Support Services conducted on February 3, 2016. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

6. Request to approve an agreement with the Avila Beach Advisory Council allocating \$2,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with upgrading the audio equipment used at monthly meetings. District 3.

The Board approves as recommended by the County Administrative Officer.

7. Request to appoint Anthony R. Kalvans as the District 1 representative to Citizens Transportation Advisory Committee. All Districts.

The Board approves as recommended by the County Administrative Officer.

8. Request to approve the reappointments of Phyllis Pascale and David W. Murrell to the San Miguel Cemetery District. District 1.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Central Services Items:

9. Request to approve a Lease with Harley Properties, LLC for the Health Agency, Behavioral Health Department, Mental Health Division for approximately 5,050 square feet of improved office space at 1350 East Grand Avenue in Arroyo Grande, for up to eight years. District 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

10. Request to declare the results of the March 8, 2016 Special Elections. Districts 1 and 5.

Mr. Greg Grewal; Ms. Hilary Graves; Mr. Charles Kleeman; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Bill Pelfrey; and Ms. Patricia Wilmore – Paso Robles Wine Country Alliance, Government Affairs Coordinator: speak.

Supervisor Arnold: responds to the public comments and concerns regarding the Paso Robles Groundwater Basin (PRGWB); speaks to the attention and money spent on the PRGWB when there are four other basins in this county in more severe over-pumping situations; presents and discusses the State's Sustainable Groundwater Management Act (SGMA) implementation deadlines, with Board Members responding.

Supervisor Mecham: responds to Supervisor Gibson's question regarding the progress from the District Supervisors of the PRGWB, stating he will be meeting with the Department of Water Resources; states if the PRGWB were to be deferred to the State, which he does not support at this time, wants to know all the specifics on how that would occur; is not interested in doing that at this time and would like to accomplish this issue; speaks to the costs; the need to determine how this will be paid; and has concerns regarding the precedent and policy being set for other areas if this particular area is funded by the county.

Mr. Dan Buckshi - County Administrative Officer: states per the Board's direction, a comprehensive update on all five basins is scheduled for Tuesday, May 24, 2016.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - District Attorney Items:

11. Request to amend the fixed asset list for Fund Center 132 – District Attorney to reflect the purchase of replacement polygraph equipment totaling \$6,275. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Farm Advisor Items:

12. Request to appoint Nick Etcheverry and reappoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

13. Request to approve a FY 2015-16 (April 1-June 30) through FY 2016-17 renewal contract with Lucien Morin, Nurse Practitioner, at an hourly rate of \$60 to provide mental health services to drug and alcohol clients. All Districts.

The Board approves as recommended by the County Administrative Officer.

14. Request to approve the First Amendment (Clerk's File) to increase the K. Dane Howalt, M.D. Contract by \$28,295 to a not to exceed amount of \$93,295 in FY 2015-16 and to \$161,150 for each fiscal year thereafter through FY 2018-19 to provide physician services to inmates at the County jail. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Information Technology Items:

15. Request to approve a FY 2015-16 contract with Binary Tree, Inc., in an amount not to exceed \$77,875, to implement additional security controls and complete the Countywide email migration for the Microsoft Office 365 project; and to authorize a budget adjustment in the amount of \$217,360 from the Automation Replacement Designation to the Countywide Automation Fund – FC 266 to provide additional funding for the Microsoft Office 365 project. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Parks & Recreation Items:

16. Request to authorize a budget adjustment in the amount of \$550,996, from unanticipated revenue (Avila Beach Restoration Trust Grant Funds), administered through the California Department of Fish and Wildlife, Office of Spill Prevention and Response, and the National Fish and Wildlife Foundation to the "Avila-Bob Jones Trail Extension-Ontario Road" project. District 3.

The Board approves as recommended by the County Administrative Officer.

17. Submittal of a resolution of support for the designation of the Piedras Blancas Outstanding Natural Area as a unit of the California Coastal National Monument. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-82, adopted.

Consent Agenda - Public Works Items:

18. Submittal of bid opening report for the Buckley Road Two-Way Left Turn Lane Project in San Luis Obispo to award the subject contract to R. Burke Corporation, the lowest responsive, responsible bidder, in the amount of \$534,706. District 3.

The Board approves as recommended by the County Administrative Officer.

19. Submittal of bid opening report for 2015-16 Surface Treatment, Various County Roads, San Luis Obispo County, to award the subject contract to VSS International, the lowest responsive, responsible bidder, in the amount of \$1,685,006; approve and execute an agreement for professional engineering services with Filippin Engineering, Inc. in the amount of \$204,886 for construction management services; and authorize a corresponding budget adjustment for a total amount of \$349,900 to increase the appropriation and associated funding. Districts 1, 4 and 5.

The Board approves as recommended by the County Administrative Officer.

20. Submittal of bid opening report for 2015-16 Chip Seal, Various County Roads, San Luis Obispo County, to award the subject contract to Northwest Paving, Inc. the lowest responsive, responsible bidder, in the amount of \$925,935; approve an agreement for professional engineering services with Wallace Group in the amount of \$153,056 for construction management services; and authorize a corresponding budget adjustment for a total amount of \$1,290,770 to increase the appropriation. Districts 1, 4 and 5.

The Board approves as recommended by the County Administrative Officer.

21. Pulled from the Consent Agenda for separate action.
22. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the River Road Widening Project in San Miguel; request approval of Contract Change Order No. 4, in the amount of \$15,704; and authorize a corresponding budget adjustment for a total amount of \$158,583 to increase the appropriation and associated funding. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-83, adopted.

23. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the FY 2015-2016 Asphalt Overlay Various Roads, Nipomo. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-84, adopted.

24. Submittal of a resolution authorizing execution of notice of completion and acceptance for Tree Removal for Widening of Price Canyon Road between Ormonde Road and Hwy 227, San Luis Obispo County and request authorization to approve Contract Change Order No. 2, in the amount of \$7,241. District 3.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-85, adopted.

25. Request to approve Amendment No. 3 to the agreement for professional engineering services with Cannon dated September 9, 2014 in the amount of \$2,400 to provide construction support services for the County Service Area (CSA) 23/Atascadero Mutual Water Company (AMWC) /Garden Farms Community Water District (CWD) Emergency Intertie Project. District 5

Mr. Jeff Lee – Department of Public Works: replaces Exhibit C - Personnel Organization Chart to the agreement to provide the Clerk with a legible document for the record.

This item is amended by replacing Exhibit C - Personnel Organization Chart to the agreement which was illegible. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Public Works Sitting as Flood Control District:

26. Request to: 1) adopt a resolution authorizing execution of notice of completion and acceptance for the construction of County Service Area (CSA) 23 / Atascadero Mutual Water Company (AMWC) / Garden Farms Community Water District (CWD), Emergency Intertie Project; and 2) approve Construction Contract Change Order No. 3, in the amount of \$122,286, and direct Public Works Director to process; and 3) approve and execute the attached Amendment No. 2 to the agreement for professional engineering services with HDR Engineering, Inc. dated May 5, 2015 in the amount of \$9,600.00 to provide construction management services. District 5.

Mr. Jeff Lee – Department of Public Works: replaces the Notice of Completion and Acceptance to add the surety company that was inadvertently omitted.

This item is amended by replacing the Notice of Completion and Acceptance to add the surety company that was inadvertently omitted. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2016-86, adopted.

Consent Agenda - Social Services Items:

27. Request to approve a sole source FY 2015-16 new service contract (Clerk’s File) for Workforce Innovation and Opportunity Act (WIOA) Youth Services with Eckerd Youth Alternatives, Inc. (Eckerd), in the amount of \$295,116.02. All Districts.

The Board approves as recommended by the County Administrative Officer.

28. Request to approve three appointments to the Workforce Development Board. All Districts.

The Board approves as recommended by the County Administrative Officer.

Public Works Item pulled from the Consent Agenda for separate action:

21. Request to 1) ratify Public Works’ approval of Contract Change Order No. 8, supplement 1 and 2, and Contract Change Order No. 9 to the Agreement with John Madonna Construction Co., in the amount of \$39,001, for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project; 2) approve Contract Change Order No. 10 in the amount of \$39,593; and 3) approve an additional \$50,000 for the construction contingency budget for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project. District 4.

Mr. Eric Greening and Ms. Jeannette Watson: speak.

Chairperson Compton: requests this item be pulled for separate action; states she expressed her reasons for not supporting this project the last time it came before the board; and feels a million dollars for dying oaks trees is a waste of taxpayer’s expenses.

Supervisor Mecham: questions the following: future costs if the project is not performed now and completed at a later time; and who has the authority to waive the costs without future penalties, with Mr. Dave Flynn – Department of Public Works responding.

The Board: 1) ratifies Public Works’ approval of Contract Change Order No. 8, supplement 1 and 2, and Contract Change Order No. 9 to the agreement with John Madonna Construction Co., in the amount of \$39,001.56, for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project; 2) approves Contract Change Order No. 10 in the amount of \$39,593.16; and 3) approves an additional \$50,000 for the construction contingency budget.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)		x		
Hill, Adam (Vice Chairperson)	x			

Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)			x	

Presentations:

29. Submittal of a resolution proclaiming April as the "Month of the Child" and "Child Abuse Prevention Month" and April 9, 2016 as "Day of the Child" in San Luis Obispo County. All Districts.

Ms. Wendy Wendt – First 5 Executive Director: speaks.

San Luis Obispo Children’s Waiting Room Head Start Preschool: present their art work to members on the dais.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-87, a resolution proclaiming April 2016 as the "Month of the Child" and "Child Abuse Prevention Month" and April 9, 2016 as "Day of the Child" in San Luis Obispo County, adopted.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

30. Submittal of a resolution by the Sheriff-Coroner to proclaim the week of April 10 through April 16, 2016 "San Luis Obispo County National Public Safety Telecommunicators Week." All Districts.

Chief Deputy Ron Haste – Sheriff’s Department: speaks.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-88, a resolution proclaiming April 10-16, 2016 as the “San Luis Obispo County National Public Safety Telecommunications Week” in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

31. Submittal of a resolution requesting the Board proclaim the month of April 2016 "San Luis Obispo County Crime Victims' Rights Month." All Districts.

District Attorney Dan Dow; Ms. Diana McPartlan – District Attorney’s Office; and Ms. Tarin Villa: speak.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-89, a resolution proclaiming the month of April 2016 as San Luis Obispo County Crime Victims’ Rights Month, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Public Comment Period:

32. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. David Smallwood – California Registered Newspaper; Mr. John Gillis – Pismo Beach Kiwanis Club; Ms. Ann Sensibaugh; Ms. Mimi Goldberg; and Dr. C. Hite: urges the Board approve a funding request to the Sheriff-Coroner’s Office for a cold case detective for the Kristin Smart investigation. Additionally, Dr. Hite presents past agendas and comments on stereotyping.

Mr. Bob Blair: commends the Board for their action regarding the Diablo Canyon desalination facility; addresses the potential use of the Conoco Phillips desalination plant; and the money to mitigate oak trees in Nipomo could be used for road improvements.

Mr. Eric Greening: announces a presentation at the San Luis Obispo Library Community Room on the Short Range Transit Draft Plan; a San Luis Obispo Council of Governments (SLOCOG) meeting regarding a half cent sales tax transportation measure; and Candidate Forums by the Latino Outreach Council and the League of Women Voters for Districts 1 and 5.

Ms. Natalie Risner: asks the Board recommit their efforts to protect water by signing a “Proclamation and Declaration to a Safe, Clean, Healthy Environment” that was presented at the last meeting; presents and discusses an article titled "EPA's Review of California's Underground Injection Control Program.

Mr. Ben DiFatta: addresses various concerns regarding property taxes and county employee salaries.

Mr. Keith Wimer - Local Chapter Sierra Club Water Committee Chairperson and Los Osos Sustainability Group Member and Mr. Chuck Cesena - Los Osos Sustainability Group: request the Board expedite improvements to the Los Osos Wastewater Conservation Program and respond to the Coastal Commission to amend the Coastal Development Permit to allow conservation funds to be spent for outdoor water conservation.

Mr. William Garfinkel and Ms. Linde Owen: discusses the Los Osos septic tank repurposing and water saving options. Additionally, Mr. Garfinkel suggests an amendment to Title 19, to eliminate the requirement to disinfect the septic tank with water; allow for the option to disconnect from the dwelling and install a rain water capture after the septic tank is pumped out (document).

Mr. Jim Erb– Auditor-Controller Treasurer, Tax-Collector, Public Administrator: speaks to the county's pension obligation and lease revenue bond credit ratings and states he will be providing the Annual Debt Report in May.

Ms. Andrea Seastrand and Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB): discuss matters relating to the Self Help County Tax Measure going before the SLOCOG. Additionally, Ms. Seastrand comments on the funding for the acorn planting on Willow Road and reasons to appeal the matter to Caltrans. Mr. Brown addresses a concern regarding a contract on SLOCOG’s agenda.

Mr. Dave Gustin: challenges the Board to work together to solve the water problems.

Mr. Greg Grewal and Mr. Bill Pelfrey: discusses issues relating to the Paso Robles Groundwater Basin. Additionally, Mr. Grewal addresses a letter in the Paso Robles Press by State Water Resources Control Board Executive Director Thomas Howard regarding services they can provide the County to help with

basin and water surface management.

Chairperson Compton: addresses a situation in South County where a commercial entity has come into a residential neighborhood.

Ms. Rita Neal – County Counsel: states information has been received that there is a business that wants to house their workers within a residential neighborhood and in researching this matter, found that were inadequate or no ordinances that address this issue, found a building code section that limits the occupancy of single dwelling residences to sixteen; that public entities can have zoning ordinances to protect the health and safety of a residence; can pass zoning ordinances to deal with residential versus commercial uses within different areas; and that zoning ordinances have to be balanced against a concern that there is not discrimination against any particular protected group. Provides ways that other entities have dealt with this issue, and recommends if the Board decides to address this, that the Planning and Building Department look at current ordinances or provide options for types of ordinances that could be put into place, mainly to address the commercial versus residential uses within a county, noting the importance that the county would have to be very cautious to enforce it countywide and not in a particular area.

On motion by Chairperson Compton, seconded by Supervisor Frank R. Mecham, to direct Planning and Building staff to come back to the Board, working closely with County Counsel, to provide options to amend the current zoning requirements and develop an ordinance to address: 1) Commercial uses in Residential Zoned areas (references a recent Attorney General opinion on this issue); 2) look at opportunities and strategies to provide additional housing to support commercial uses for businesses that want to do something to this extent, where they can do it and how can they facilitate that process; and 3) look at the county’s definitions in the current county code that are wrong and not applicable with current laws, such as the definition of a “boarding house” and “family” that are antiquated with recent Supreme Court cases, is discussed.

Supervisor Gibson: asks if there are specific problems in the 4th District; questions the impact that is raising concern and if there is a problem with housing and people taking up a residential neighborhood; states the Land Use Ordinance has extensive land use tables indicating what can and can’t occur in particular zonings and areas, with Chairperson Compton responding.

Mr. Dan Buckshi - County Administrative Officer: questions the timing and process; reminds the Board that they have directed staff to come back with an update on the County’s housing situation and options to address housing shortages; and states as an option, the Board could combine today’s direction with that discussion or bring this item back separately, with Mr. Bill Robeson – Department of Planning and Building stating they can work on both items simultaneously and suggests this item be brought back separately in order to work with County Counsel and provide options for the Board’s consideration.

Supervisor Gibson: states he is still unclear of what the specific problem is and wants a wider discussion on the county’s housing policy; not inclined to send one more task to the Planning and Building Department; opposing the motion; and asks that this be wrapped into the housing policy update.

The Board directs Planning and Building staff to come back to the Board, working closely with County Counsel, to provide options to amend the current zoning requirements and develop an ordinance to address: 1) Commercial uses in Residential Zoned areas (references a recent Attorney General opinion regarding this issue from Lompoc); 2) look at opportunities and strategies to provide additional housing to support commercial uses for businesses that want to do something to this extent, where they can do it and how can they facilitate that process; and 3) look at the county’s definitions in the current county code that are wrong and not applicable with current laws, such as the definition of a “boarding house” and “family” that are antiquated with recent Supreme Court cases

Motion by: Lynn Compton
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			

Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)		x		
Arnold, Debbie (Board Member)	x			

Hearings:

33. Hearing to consider a resolution waiving permit processing fees for the Land Conservancy of San Luis Obispo County associated with the construction of two parking areas, restroom and picnic facilities, an ADA accessible trail and multi-use trails to accommodate visitors to the 880 acre Pismo Preserve conservation area located on the east side of Mattie Road, adjacent to the City of Pismo Beach. District 3.

Ms. Stephanie Fuhs and Mr. Bill Robeson – Department of Planning and Building: provide the staff presentation (powerpoint).

Chairperson Compton: opens the floor to public comment without response.

Supervisor Mecham: questions if there is funding to accomplish the projects if the fees are waived; and if the City of Pismo Beach is working with the Land Conservancy, with Ms. Kaila Dettman – The Land Conservancy of San Luis Obispo County Executive Director responding.

RESOLUTION NO. 2016-90, a resolution approving the request by the Land Conservancy of San Luis Obispo County for a waiver of permit processing fees for various construction permits associated with the construction of two parking areas, restroom and picnic facilities, an ADA accessible trail and multi-use trails to accommodate visitors to the 880 acre Pismo Preserve conservation area proposed for the property on the east side of Mattie Road and Highway 101, adopted and based on the findings in Exhibit A.

Motion by: Adam Hill
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business:

34. Request from the District Attorney to accept a California DOJ Privacy and Piracy Fund grant award in the amount of \$68,358.71 on behalf of Cal Poly as partial funding for the creation of a Cyber Training Complex at Camp San Luis Obispo. All Districts.

District Attorney Dan Dow: speaks to the request.

Mr. Bill Britton - Cyber Strategy Vice President: provides a presentation (powerpoint).

Supervisors Mecham and Gibson: question the county’s on-going funding commitments. Additionally, Supervisor Gibson addresses a letter that states the District Attorney's Office will operate the laboratory and questions if there is budget within the District Attorney’s Office for such operation; and states he anticipates specifically understanding the county's role, with Mr. Dow and Mr. Britton responding.

Chairperson Compton: opens the floor to public comment.

Chief Deputy Ron Haste – Sheriff Department: speaks.

The Board authorizes the District Attorney’s Office to accept the State of California Department of Justice Attorney General’s Privacy and Piracy Fund grant award in the amount of \$68,358.71 to pass

through to Cal Poly San Luis Obispo for the development of a classroom as part of the Cyber Training Complex at Camp San Luis Obispo.

Motion by: Debbie Arnold
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

35. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (4) San Luis Obispo Government Attorney’s Union (SLOGAU); (5) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (6) Deputy County Counsel’s Association (DCCA); (7) Sheriffs’ Management; (8) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (9) Deputy Sheriff’s Association (DSA); (10) District Attorney Investigators’ Association (DAIA); (11) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (12) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (13) Unrepresented Management and Confidential Employees; and (14) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDs).

Chairperson Compton: states the Board will not be going into Closed Session and opens the floor to public comment without response. No action taken.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, April 05, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: April 11, 2016